

**SOUTH CAROLINA EDUCATION LOTTERY
BOARD OF COMMISSIONERS MEETING
MINUTES
July 8, 2009**

On Wednesday, July 8, 2009, immediately following the meeting of the Search Committee (scheduled to begin at 2 p.m.) in the First Floor Conference Room, 1333 Main Street, Columbia, South Carolina, the South Carolina Education Lottery Board of Commissioners conducted a meeting.

The following Board members participated:

Tim Madden, Chairman
Jimmy Bailey, Jr., Vice Chairman
Moffatt Burriss, Treasurer
Dr. Edward Keith
Lisa Stevens
Boykin Rose
Edie Rodgers

Commissioners Quattlebaum and Spells were unable to participate due to scheduling conflicts.

The Chairman called the meeting to order. Without objection, the Chairman asked to defer two items on the agenda, the approval of the May 13, 2009 and June 19, 2009 minutes, until the next regularly scheduled Board meeting on Wednesday, August 12, 2009.

Search Committee Report/Recommendation on Interim Executive Director

The Chairman reported on the action the Search Committee took at the July 8, 2009 meeting whereby the Search Committee investigated the possibility and need for an Interim Executive Director and concluded hiring an Interim Executive Director is in the best interest of SCEL. The Search Committee believes it is important the person selected as Interim Executive Director be someone who is not presently employed with SCEL, but is familiar with SCEL and its operations. In addition, to maintain the integrity of the search process, the Search Committee prefers this person not be a candidate for the permanent Executive Director's position.

The Search Committee identifies the appropriate person for this position as Paula Harper Bethea and authorizes the Chairman to extend a formal offer to Mrs. Harper Bethea as Interim Executive Director and negotiate the terms and conditions of employment, provided such terms and conditions are generally consistent with the terms and conditions by which SCEL employed Ernie Passailaigue as Executive Director.

Motion Adopted

There being no further discussion, the question before the Board was to approve the Search Committee’s recommendation:

- (1) To hire an Interim Executive Director;
- (2) To extend an offer to Paula Harper Bethea for the position of Interim Executive Director;
- (3) To authorize the Chairman to negotiate the terms and conditions of employment, provided such terms and conditions are generally consistent with the terms and conditions by which SCEL employed Ernie Passailaigue as Executive Director.

The motion was unanimously adopted.

Other Business

There being no further business, the meeting was adjourned.

/s/
Timothy E. Madden, Chairman

/s/
Marvin Quattlebaum, Secretary

As required by Section 30-4-80, notification for this meeting was posted at SCEL headquarters, 1333 Main Street in Columbia. As provided in the Board bylaws, the meeting notice and agenda were also posted on the SCEL website, sceducationlottery.com, and sent via facsimile transmission pursuant to requests made by media outlets and other organizations. These notifications included the time, date, place and agenda of the meeting.